

## **MEETING NOTICE**

### **BLUE LAKE SPRINGS MUTUAL WATER COMPANY**

Saturday, October 8, 2016 9:00am

## **AGENDA**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL**

### **APPROVAL OF MINUTES:**

- A. 4<sup>th</sup> Interim Meeting of September 10, 2016

### **DISCUSSION OF MATTERS NOT ON AGENDA:**

This gives the shareholders in attendance an opportunity to ask questions or make statements on items not on the agenda. No action can be taken on matters not listed on the agenda.

### **REPORTS:**

#### **A. FINANCIAL REPORTS**

1. September Financials

#### **B. MANAGER'S REPORT**

1. Water Production / Consumption
2. Drought
  - a. CCWD Workshop
3. Luhdorff & Scalmanini
  - a. Pressure Zone Study
4. Meter Installation Project – Phase 1

#### **C. COMMITTEES**

1. Long Range / Strategic Planning
  - a. Meter Study
  - b. Rate Study
2. Grants / Loans
  - a. MC Engineering PER Report

#### **D. PUBLIC RELATIONS:**

1. Website

### **UNFINISHED BUSINESS:**

#### **A. OFFICE PURCHASE**

### **NEW BUSINESS:**

#### **A. CORRESPONDENCE**

### **ACTION ITEMS REPORT:**

### **ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL**
- B. LEGAL**
- C. PERSONNEL**

### **RECONVENE TO OPEN SESSION:**

#### **A. REPORT FROM EXECUTIVE SESSION**

### **ADJOURNMENT:**